CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 14 June 2010.

Item 1. Chairperson Wally Riggs called the meeting to order at 1908 hours and the Pledge of Allegiance was recited.

- Planning Group members Walls, Riggs, Bretz, Manning, Vandover, Harris, Myrick, Hertel and Gabler were present, forming a quorum of nine. Members Ulm, Bowen and Krickhahn were absent, but were excused. Member Slagill was absent, not excused. Seat 1 and Seat 14 are vacant.
- Wally Riggs requested that the minutes of the meeting on 10 May are corrected in Item 5b, last paragraph, second line, to change "all antenna tower" to "the antenna site water tank." Mary Manning requested that in Item 3b, "An unidentified Harbison Canyon resident" is changed to "Paula Hess, Harbison Canyon,".

<Planning Group member Ralph Slagill joined the meeting at 1910 hours and the quorum increased to 10. >

Jason Harris moved that the Planning Group approves the submitted minutes of the meeting on 10 May 2010, with the addition of the corrections requested by Wally Riggs and Mary Manning. The motion passed (10 yes; 0 no; 0 abstain).

• There were no expense reimbursement requests.

Item 2. Announcements.

- Mike Uhrhammer, representative of Padre Dam Water District, announced that on Thursday, 16 June, 12 noon, at the State Building, 1350 Front Street, San Diego, in Auditorium B109, there will be a hearing concerning the Viejas Tribe lawsuit to stop the Padre Dam Water District's Secondary Connection Project. He described the history of the project and its planned upgrade of community service and firefighting capacity in parts of the District including Crest and Harbison Canyon, and how discovery of human bone fragments has raised the issue of appropriate mitigation for disturbance of Native American archeological remains. On 25 June a judge will hear the case.
- Mary Manning announced that the Alpine Relay Walk for Health, raising money for cancer survivors, will take place 26 27 June at the Joan McQueen Middle School.
- Wally Riggs announced
 - ➤ 1) That he will attend a meeting the County is conducting at the Department of Planning and Land Use on 26 June to discuss alternative ways for the public to give input other than through Community Planning Groups;
 - ➤ 2) That candidate filing with the Registrar of Voters for November election to even number Planning Group seats runs for 12 July until 16 August, 2010;
 - ➤ 3) That the Bureau of Indian Affairs sent a DVD to the Dehesa Valley Community Council about the Environmental Assessment for the Sycuan Tribe Land to Trust application;
 - ➤ and That he has recently been diagnosed as having macular degeneration and that his vision may become poor enough to impair his chairmanship of the Planning Group, but that he will continue to serve from month to month as long as possible through

this year's term, and that he hopes to stay on the Group until his term expires in 2012.

Item 3a, Open Forum. No one requested to speak.

Item 3b. Group Forum. Wally Riggs reported that the Registrar of Voters sent him a huge map showing the new corrected boundaries for the Crest and Granite Hills communities of the Subregion, and that this map is also now on the Planning Group website.

Item 4. Committee Reports. None.

Item 5. Private Project Proposal. TPM 21133 RPL1, Four lot plus remainder split, 1863 Harbison Canyon Road (Carnavale project). Chairman Riggs observed that the applicant was invited to attend the meeting to discuss the changes to the project but was not present, so he briefly reviewed the history of the proposed minor subdivision and previous Planning Group actions and recommendations. The change to the project requiring a replacement map is the Count-required widening of the access road crossing structure over Harbison Canyon Creek.

Peter Realmuto, a neighboring property owner adjacent to the project property, stated that he had never been notified about the project, in spite of the fact that he owns the property on which an easement is needed for the access road to the Carnavle project.

Chairman Riggs declared that the Planning Group consideration of this item will be tabled pending complete notification of the immediately impacted neighbors about the project, and pending receipt of all available County documentation of project details.

Item 6a. Public Project Proposal. PLDO List. Planning Group acted on this proposal at the May meeting.

Item 6b. Public Project Proposal. General Plan Update Zoning Consistency Review. Planning Group acted on this proposal at the May meeting.

Item 7. Unfinished Business. Consideration of applications for Seat 1, Crest. Chairman Riggs introduced Mary Kay Faris, who submitted a letter of application for nomination to Seat 1, to the Planning Group. She is a resident of Crest, has been an East County resident for 40 years, and is interested the County Department of Planning and Land Use public planning processes. She would like to be a member of the Planning Group and contribute to the public planning process.

Phil Hertel moved that the Planning Group approves the selection of Mary Kay Faris for nomination for the Board of Supervisors' appointment to Seat 1, Crest, on the Crest-Dehesa-Granite Hills-Harbison Canyon Subregional Planning Group. The motion passed (10 yes; 0 no; 0 abstain).

Item 8. New Business. None.

Item 9. Adjournment. Jack Vandover moved adjournment at 2025 hours. The motion passed unanimously.

Respectfully submitted, William L. Bretz (Secretary)